

TYPES OF POSSIBLE VIOLATIONS AND TITLE 31, UNITED STATES CODE, REFERENCE

A VIOLATION MAY OCCUR WHEN:	DESCRIPTION OF POTENTIAL VIOLATION	TITLE 31, UNITED STATES CODE, SECTION
In fund distribution	1. Total allocations or operating budget authorities for Operation and Maintenance-type funds exceed the amount available for each apportionment period.	1517(a)(1)
	2. Total suballocations, allotments or operating budget authorities, and centrally managed allotments (CMAs) exceed the amount of the allocation or operating budget authority for each period.	1517(a)(2)
	3. Total allotments or operating budget authorities and CMAs exceed the amount of the available suballocation.	1517(a)(2)
	4. Total suballotments exceed the amount of the allotment.	1517(a)(2)